

"SHIFAN EDUCATIONAL TRUST"

This deed of Trust is executed on this 29th day of October 2013 by **Dr.I.Mansoor** (Permanent Account Number. AAXPM1258M) (Cell No. 9842412504)Son of Dr.E.M. Ibrahim, aged about 50 Years, residing at 19. Mahar Nonbu Pottal Road, Near Velumanickam Theatre, Vasanthaveni Nachiar Nagar, Ramanathapuram, Ramanathapuram Taluk and District Tamilnadu India.(Herein after called the founder of the Trust).

WHEREAS the founder above named is desirous to create a Trust for imparting education to the general Public without any restrictions as to caste, community or creed.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS

- 1. The Name of the trust shall be " SHIFAN EDUCATIONAL TRUST".
- The registered office of the Trust shall be presently in a rented building at Door No: 93,Devipattinam salai, Ramanathapuram-623 501.Ramanathapuram Taluk and District. Tamilnadu India .



36/20BACK DOCUMENT Nº 50 27 OF BOOK CONTAINS . Document No. SHEETS RAT Year (Presented in the Office of the Fage No Sub-Registrayof Vellpattanam. Total Page SCO REDISTRAR and Fes of Rs. D.D. Faid Between the Hours of L.D. 1) on the 2-9 Day of D.C. F. D. D. D. By Left Thumb Orgler EXECUTION ADMITTED 2000 Milline Coorth Left Thumb Queej கழேற் விஷாங்கள் ஆவண IDENTIFIED BY อากระการอสได้ 2 สารหายุ (unonumpund) 5/00 2000 ode unofiner odie odie odie odie odie odie odie uno D/ON on on orging, po wesno uno . Day of OCT 20/3 0 Sub Registrar Registered as Occument No. 36 of 20. Srf Book. - 4 29. M. Day of 0. C. + 20. 1.3 Sub Registrat



3. The Objects of the Trust are:

- a) To Create and run, to take control, to maintain, to merge etc., of all kinds of schools, colleges polytechnic, professional colleges, Industrial Training Institutions and other educational institutions imparting any discipline, enrobing the knowledge for the promotion of educational and culture with high ideals and for the diffusion of use of full knowledge which shall be under the control of the state and central Government and their bodies.
- b) To Organize and conduct Hostel for the benefit of the students of the school and other Educational Institutions run by the Trust.
- c) To construct buildings for the future of educational institutions.
- d) To Provide free meals, book and stationeries, hostels, scholarship etc., to poor students.



FOUNDER OF THE TRUST





.



e) To make awareness about medical science, technical, professional and other fields by conducting, workshops, seminars, research, meetings etc.,

XOX

NAME OF

- f) To impart Yoga, Vedic thoughts, meditations, astrology, and other kinds of arts of life to students.
- g) To emit the light of education and to expel darkness by illuminating the minds of the younger Generation.

All the above objects shall be carried out without any disparity among any caste or creed or religion and shall be for general public utility.

Any income arising out of the trust properties whether movable or immovable after meeting all the expenses of the trust shall be utilized for all or any of the aforesaid objects as the trust.

NDER OF THE TRUST Year Fage No Cotal P



DOCUMENT	-3£	01201-	3
OF BOO	CONTAN	13	
ancera			
	in the	STRAG	
	- Martin	- Aka	
	and a second	S. S. S.	

•

1

.



4 TRUST PROPERTY:

The Founder of the Trust declares that a sum of Rs.50000 /-(Rupees Fifty Thousand only) as initial capital of the trust.

The trustees shall and will stand possessed that sum of Rs.50000/-(Rupees Fifty Thousand only) /- upon Trust and also of any other monies and properties which the Trustees may from time to time acquire or receive by way of gift, donations or grants, for augmenting the Trust fund and such donations or receipts may be accepted for the name of the trust and the general purposes of the Trust or for any special purpose connected with the objects of the Trust indicated by the Donor.

All the funds of the Trust and the income arising from the investments of the Trust funds shall be applied for the purpose of the Trust in such manner, as the trustees shall from time to time decide at their meeting in accordance with the objects of the Trust. No portion of it shall be utilized for payment to Trustees by way of profit/interest/dividend etc.

Docume Year FOUNDER OF THE TRUST I age No Total P

DOCUMENT NE)_ 01 OF BOGA CORTAINS SNEETS A SUS REGISTRAS

1

×



5. TRUSTEES:

EX3

TUT

and a

43.00

ARTS

ACCEL

^{II} The Settlor appoints the following persons as Trustees to this trust & vest them with the powers and duties of the trust and with the designation mentioned against each of them.

-5-

1. Dr.I.Mansoor,

S/o. XDr. E.M. Ibrahim, '

19, Mahar Nonbu Pottal Road,

Near Velumanickam Theatre,

Vasanthaveni Nachiar Nagar,

Ramanathapuram,

Ramanathapuram Taluk,

Ramanathapuram District.

- Managing Trustee

Tamilnadu. India

anul **AOUNDER OF THE TRUST**





anin

1 age No

FOUNDER OF THE TRUST

100

E.F.F.

1 ¹ 11				
Υ			26-201	2
		DOCUMENT No	CORVAINS 12	
		SHEETS	Sinkey	
	*	E	DE HERISTEAT	1.1

 Thiru. M.Muhamed Naufal Aftaalin, S/o. Dr. I.Mansoor,
Mahar Nonbu Pottal Road,
Near Velumanickam Theatre,
Vasanthaveni Nachiar Nagar,
Ramanathapuram,
Ramanathapuram Taluk,
Ramanathapuram District
Tamilnadu. India

- Trustee

The total number of trustees shall be five only. The Trustees above said shall hold office for their lives or until they resign on their own accord. Any vacancy arising in the office of the trustees by reason of death, retirement or for any valid reasons and additional trustees shall be filled up with the consent of all the remaining trustees.

6. MANAGEMENT:

Dr.I.Mansoor will be the Managing Trustee of the Trust for his life time. Any vacancy in the office of the Managing Trustee will be decided by the existing trustees.

7. POWERS OF THE TRUSTEES:

- a. To receive and keep all the trust funds and monies by way of gifts, donations, contributions and grants as the assets of the trust.
- b. To Purchase, take on lease, provide, erect, maintain, keep, construct and put up buildings, equipments etc., in connection with the execution of the objects of the trust and to dispose off the same.
- c. To raise or receive all such loans and advances as they may think fit for the conduct of the Trust. With/without the mortgage of the properties of the Trust with nationalized bank / Co-operative Bank / scheduled banks / Financial Institutions / Any other persons. In case Trustee raised loan against the properties of the Trust, trustees must execute the documents on behalf of the Trust.

FOUNDER OF THE TRUST

-7-

DOCUMENT No 20 200 2 SUB RESTS A CARLE DE

8. THE MANAGING TRUSTEE SHALL HAVE POWERS

- a) To control over the assets of the Trust and to execute become party to, to sign, acknowledge, perfect and register all deeds, agreements, cheques, negotiable instruments and writing and to give effectual discharge on behalf of the trust.
- b) To draw, make, accept, endorse, discount, negotiate, execute, become party to, to sign acknowledge, perfect and register all deeds, agreements and writing and to give effectual discharge on behalf of the Trust.
- c) To institute, conduct, defend, compound, withdraw or compromise, adjust, refer to arbitration or abandon, any legal or other proceedings, claims and disputes by or against the trust or trustees or against its officers or employees concerning the affairs of the Trust and to sign and verify vakalat, plaints, statements, affidavits, and other proceedings, before all courts and other Governments authorities.
- d) To appoint from time to time and at any time to suspend, dismiss, remove or discharge any person under their control, including clerks, accountants and other employees with such power and duties and upon such terms, duration of office, remuneration or otherwise as the Board of Trustees shall think proper.
- e) To do such other acts or deeds, consistent with powers conferred herein and such other acts authorized by the Board of Trustees by a resolution.
- f) To invest monies of the trust as the Chairman Cum Managing Trustee may deem fit in such trust securities or such other profitable assets as the Managing Trustee may deem fit to do augment the income of the trust, not involving the carrying on of an activity for profit.

 g) (i) Subject to the ratification by the board of trustees it shall How ever be competent for the Managing Trustee to be the Trustee of the Trust to perform all or any of the functions mentioned in clauses (a) to (f)

(ii) The managing Trustee shall maintain minutes of proceeding and proper accounts for all funds, monies and assets of the trust. The accounts of trust shall be closed on the 31st March every year.

DocumentNo Vezt l'age No FOUNDER OF THE TRUS

2



The Trustees shall be entitled to invest the funds of the Trust in any immovable property or free hold or leasehold interest or as deposits with Scheduled Banks or Sinancial Corporation and Institutions, or in any other modes as may be approved under Income Tax Act.

The Trustees shall be entitled to change one form of investment into another as they may deem fit and proper.

9. PROCEEDINGS OF THE TRUST:

- a. The Board of Trustees shall meet at least once in every three months or often if necessary on the requisition of the trustees. The quorum for the meeting shall be 1/3rd of the total number of trustees existing.
- b. The chair person of the meeting shall be the Chairman Cum Managing Trustee.
- c. The vote of majority present at the meeting shall prevail and in case of equal division the chair person of the meeting shall have a casting vote.
- d. No act or resolution of Board shall be invalid merely by reason of there being one or more vacancies in the Board of Trustees.
- e. The board of trustees will also be competent to pass any resolution by circulation among them.

10) DONATION AND CONTRIBUTION:

The Trustees shall have power and discretion to accept upon such terms as they shall think fit any donations, grants, subscriptions, aid and contributions from the settlor and from any Government, local authority, corporation, firm or other persons, or from any charitable or other institutions whether they be in cash or in other movable or immovable property for the purposes of the Trust provided always that the terms upon which they shall be accepted shall not in any way be inconsistent with or repugnant to the provisions contained in these presents. The Trustees shall apply such donations, grants, aid, subscriptions and contributions for all or any of the objects of the Trust keeping in view as far as possible the intentions of the grantors.

11) INVESTMENT OF FUNDS OF THE TRUST:

All moneys which shall not be required for current expenses shall be invested by the Trustees in Investments and Securities authorized by law for the investment of Trust funds and in particular as the provisions of the Income Tax Act 1961, (Provisions of section13(1) (4) read with section 11(5) and other related sections) which governs the Charitable Trust or in fixed Deposit or savings Bank account in any Scheduled Bank or Banks defined in the Reserve Bank of India Act or in such other investments as may be decided upon by the Trustees. The investments shall be in the name of the Trust.



-9-



DOCUMENT NO OF OF OF OF OF BOOK

2)ACQUISITION AND VESTING OF ASSETS

All assets and funds acquired shall vest into council of Trustees notwithstanding any vacancy in the council and such assets or funds shall so facts vest, as and when acquired in the entire council then constituted.

13) <u>CUSTODY OF DOCUMENTS</u>: The Chairman Cum Managing Trustee shall have custody of all deeds and documents of title relating to the Trust properties and investments and the books of account and other records relating to the Trust and shall be responsible for the same.

14) <u>BANK ACCOUNTS</u>: All income, subscriptions and pecuniary donations for the general purposes of the Trust, income on investments and all other monies from time to time forming part of the General Revenue of the Trust be paid in to a Bank account with any Scheduled Banks and /or nationalized banks and/or any other Banks being approved by RBI which the Trustees may determine. The Bank accounts may be opened and operated by any two of the Trustees I.e., any two of the above three trustees mentioned.

15) <u>ACCOUNTING AND AUDIT</u>; The Trustees shall keep true and correct accounts of the income and expenditure of the Trust and shall prepare a financial statements and balance sheet for every year as on the last day of March and for the first time of 31st March2014. If the Trust carries on any business, trade or industry they shall maintain separate books of accounts in connection therewith and shall prepare a separate Trading and Profit and Loss Account and Balance sheet thereof on last day of march in every year.

The Accounts of every year shall be audited by a Chartered Accountant or firm of Chartered Accountants who shall be appointed for the purposes by the Trustees and the audited accounts shall be placed at a meeting of the Trustees, which shall be held before the end of the succeeding year.

16)<u>APPLICABILITY OF THE BENEFITS</u>: The benefits flowing from the activities of the Trust shall not be confined to any particular caste, religion, sex etc., but be open to all provided nothing contained herein shall prevent the Trust from making any benefit available to the specially, educationally backward and weaker sections of the society in any part of India. Further, no activities of the Trust shall be carried out outside India.





17)<u>APPLICATIONS OF FUNDS</u>: The income and property of the Trust shall be applied solely towards the promotion of the objects of the Trust as said forth in the Trust deed and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus, or otherwise, or by way of profits to the person who at any time have been member/trustees of the Trust or any of them or the any one claim through them or any of them, provided that nothing herein contained shall prevent the payment in good faith a remuneration to any service rendered to the Trust or to the connected institutions of Trust.

18)<u>NON PROFIT MOTTO</u>; The Trust should function without any profit motto. The Trust shall not carry on any activity in the nature and conduction of business activity and also not for the purpose of profits.

19)<u>RULE MAKING</u>: The Council of Trustees shall have the power to frame rules for the conduct of business and transactions of the Trust and of institutions which are created by the Trust or which are aided, assisted or subsided by the Trust. The Council of Trustees shall have the power to make regulations regarding maintenance and audit of accounts, for the appointment and service conditions of its employees and those of its assets and funds by the recipients. In view of the comprehensive nature or the objects, the council of Trustees shall have full power to establish branches or offices and to function in any State in India.

20)<u>AMENDMENTS</u>: The Council of Trustees shall have powers to make additions or amendments for this Trust Deed consistent with the objects and purposes specified above, which shall not be inconsistent with or repugnant to any of the provisions of the Sections2(15),11,12&13 of the Income Tax Act1961, which governs the Charitable Trust. All the amendments should be carried out only with the approval of the Commissioner of Income Tax concerned.

21) <u>DISSOLUTION</u>: In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution under no circumstances be distributed among the Trustees but the same shall be transferred to another Trust, Society or association or institution whose objects are similar to those of this Trust and which enjoys recognition under Section 80G of the Income Tax Act.

Document Vezi Fage No

FOUNDER OF THE TRUST

3 Pal DOCUMENT No SO OF OF BOOK CONTAINS SHEET SUS REGISTRAS SHEETS 1.

22) IRREVOCABILILTY: This Trust is irrevocable

23)<u>REGISTRATION</u>: The Trust does not have any movable and/or immovable assets except the capital fund of Rs. 50000 /- created by the settler.

I intent to register this Trust Deed at Sub-Registrar, Sub Registrar Office, Velipattinam, Ramanathapuram.

In witness whereof the founder above named has set his hands on the day month and the year above written.

Aun

FOUNDER OF THE TRUST

WITNESS:

1. hundrund duto Ston B. and Boi Ut and More More Contation and Inter 2 2018 000 (1008 Contation and 1000)

5/00. Brean only mi /1008A chi aunabines 3 22 200 0 0 prosognes devery 10' Document No Year lage No Total Page Drafted by K. Mangalasundaramosthy, Manuar Document Writer, Ramanathapuram, cence No. B/34/BMD/1991





Bas an on an an an an an a con இல்லட்டாட்டை விற்றோக்தத் தீழ்க்கானும் அதிகாரிக்கு தகவ அனுப்புறை அவ்வது திருப்பி அனுப்புமாற கோரட்டடுத்தத -Ca வருமாலைர் ஆணையர் மத்திய வருவாய்த்துறை அலுவலக வளாகம் வி பி நீத்தின்சாழி தாடார் சாவை ப்பிருளம் மதுனா - 625 002 In case this card is lost/found,kindly inform/return to the issuing authority Commissioner of Income-tax, Central Revenue Buildings, V, P. Ratnasamy Nadar Road, Bibikulam, Madurai - 625 002.

aug



